

# TGIRT-EIBJ Waswanipi

UA 26-65, 86-66, 87-63 et 87-64

## Minutes of the **FOURTH MEETING**

Held on October 27<sup>th</sup> 2016, at Conference room 233 of the Cree First Nation in Waswanipi



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON : DECEMBER 12<sup>TH</sup>, 2016**

# TGIRT-EIBJ WASWANAPI FOURTH MEETING

**DATE :** October 27<sup>th</sup> 2016  
**TIME :** 9:30  
**PLACE :** Conference room 233 Cree  
 First Nation Waswanipi

**ATTENDING**

RAICHE, Julie  
 DIXON, Paul  
 SAGANASH, Allan  
 OTTEREYES, Sydney  
 SIMARD, Anabelle  
 CHIASSON, Denis  
 BERNARD, Yan  
 FILLION, Julie  
 JOBIN, Catherine  
 MORASSE, Johanne  
 TEMGOUA, Rostand  
 LEMIEUX, Nicolas  
 FILLION, Martin  
 ARES, Michel  
 LÉVESQUE, Mathieu

**ORGANISATION**

Métanor – Bachelor Mine  
 Waswanipi Cree Trappers Association  
 Waswanipi Joint Working Group  
 Waswanipi Joint Working Group  
 Scierie Landrienne  
 Barrette-Chapais  
 Matériaux Blanchet  
 PF Résolu  
 SEPAQ, Assinica Wildlife Reserve  
 Eeyou Istchee-James Bay Regional Government  
 Forests, Wildlife and Parks Ministry - Forests  
 CNG  
 ARBJ  
 Waswanipi Forestry Department  
 Eeyou Istchee-James Bay Regional Government

**OBSERVERS**

**GUESTS**

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on October 27 <sup>th</sup> 2016, at 9:33.	On a motion by Mrs. Julie Raïche, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to call the meeting to order on October 27 <sup>th</sup> 2016, at 9:33.
2. Reading and approval of the agenda.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mrs. Anabelle Simard, duly seconded by M. Allan Saganash, it is unanimously agreed to adopt the agenda as read.
3. Reading and approval of the agenda of the meeting held on August 18 <sup>th</sup> 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Julie Raïche, it is unanimously agreed to adopt the minutes as read.
4. Follow up of the meeting held on June 8 <sup>th</sup> 2016		
5. Correspondence		
6. MFFP-Wildlife ; Caribou Plan Presentation	Mrs. Morasse summarises briefly the presentation from the MFFP- Wildlife on the progress of the work for the development of the caribou plan.	
7. Presentation New planned protected areas	Mrs. Mélanie Veilleux-Nolin presents the creation of protected areas resulting from the agreement to sort out the Baril-Moses debate. Some questions are raised :	

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	<p>Q : Are regular rights kept regarding fuelwood picking ?</p> <p>R : Yes, the existent rights remain.</p> <p>Q : Are prohibitions and licences valid for existent protected areas ?</p> <p>R : Precise information concerning existent protected areas can be found in the Law and conservation plans of each reserve.</p>	
<p>8. TGIRT-EIBJ Waswanipi local issues, concerns and VOICs (values, objectives, indicators, goals)</p>	<p>Mrs. Catherine Jobin presents the concerns of the SEPAQ:</p> <p>Landscape protection: Near the resort site of Waconichi, the Pénicouane Bay campground, the Albanel Lake campground and the Chalifour River rustic campground. Around the strategic lakes (high customer traffic), major roads (ex.: near lodging sites) and near the outfitters located on the territory of our wildlife reserves (Square Tail Lodge and Broadback)</p> <p>Maintenance of the aquatic habitat quality (strategic lakes): Agree on the terms for lakes having an outstanding fishing quality (protection of the watercourse, road system planning, etc.)</p> <p>Road system: Identification of a strategic network (maintenance, prioritization, investment, access maintenance, etc.)</p> <p>Communication: Agree with the forestry industry for commercial work and with the MFFP (or Rexforêt) for non-commercial work on a communications procedure regarding forestry operations (ex.: inform the reserve 15 days before the beginning of the work, provide a monthly chart of work sites in progress, etc.)</p> <p>Mr. Yan Bernard presents the concerns of holders of supply guarantees:</p> <p>Constant wood supply</p> <p>Maintenance of forest allowable cuts</p> <p>Ensure the profitability of mills</p> <p>Mr. Denis Chiasson presents the concerns of Barrette Chapais:</p> <p>Have a 5-year planning of forest roads.</p> <p>Maintenance of the FSC certifications on category II lands</p> <p>Maintenance of the supply guarantees on category II lands</p> <p>Investment on certain forest roads should depend on different users rather than BGAs only</p>	
<p>9. Miscellaneous</p>		

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9.1 Presence of MFFP-Wildlife	The members of the EIBJ-TGIRT consider necessary the presence of MFFP-Wildlife at all meetings.	On a motion by M. Allan Saganash, duly seconded by M. Denis Chiasson, it is unanimously agreed to request to the MFFP-Wildlife a representative to be attending all Waswanipi EIBJ-TGIRT meetings.
10. Adjournment	The meeting is adjourned at 12:13.	On a motion by Mrs. Catherine Jobin, duly seconded by M. Allan Saganash, it is unanimously agreed to adjourn the meeting at 12:13 on October 27th 2016.